MONUMENT FIRE DISTRICT
19775 Mitchell Avenue
Monument, CO 80132
(719) 484-0911
www.monumentfire.org
Proudly serving the Tri-Lakes Region

Mark Gunderman, President
Dr. John Hildebrandt, Vice President — Duane Garrett, Secretary
Steve Phillips, Treasurer — Randy Estes, Director
Andre Mouton, Director — Michael Smaldino, Director

MEETING AGENDA

Meeting Date/Time: July 22, 2026, 4:30 pm
LOCATION: Fire Station 1, 18650 Highway 105, Monument

Join the Teams meeting now
Meeting ID: 238 435 082 898 02
Passcode: ze6Qh7i9

Pledge of Allegiance

Roll Call

Approval of Agenda

Approval of Minutes

i. Minutes – June 24, 2026, Regular Meeting.

Financial Report

ii. Financial Report – June 2026.

Items not on the agenda – Board/Citizen/Staff Comment
(Individuals will be kept to a 3-minute time limit.)

Old Business

iii. Training Center.
iv. Fire Station 3.

New Business

v. Notice of Intent – CDOT Roadway Improvement
MOTION: To approve the Notice of Intent to allow for the CDOT Roadway Improvement.

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vi. Fire Station 3 Sale Agreement
Resolution 2026-05. MOTION: Approving the sale of existing Fire Station 3 to Woodmoor and Water and Sanitation District No. 1 and ratifying the execution and delivery of a contract to buy and sell real estate (commercial) executed as of March 4, 2026.

Chiefs Report

vii. June Chief's Report.

Future Agenda Items

Adjournment